



MEMORANDUM
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FC
Agenda Item No. 6(B)

TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Finance Committee

DATE: January 13, 2015

FROM: Christopher Agrippa, Director
Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Finance Committee:

November 10, 2014

CA/ae
Attachment



CLERK'S SUMMARY OF Meeting Minutes Finance Committee

Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

Esteban L. Bovo, Jr. (13) Chair; Juan C. Zapata (11) Vice Chair; Commissioners Sally
A. Heyman (4), and Dennis C. Moss (9)

Monday, November 10, 2014

12:00 PM

COMMISSION CHAMBERS

Members Present: Esteban L. Bovo, Jr., Dennis C. Moss, Juan C. Zapata.

Members Absent: Sally A. Heyman.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY

Report: *Alan Eisenberg, Commission Reporter*
305-375-2510

1A INVOCATION AS PROVIDED IN RULE 5.05
(H)

Report: *Chairman Bovo opened today's (11/10) meeting
with a moment of silence.*

1B ROLL CALL

Report: *Chairman Bovo called the meeting to order at 12:07 p.m.*

In addition to the Committee members, the following staff members were present: Deputy Mayor Edward Marquez; Assistant County Attorneys Geri Bonzon-Keenan; and Deputy Clerk Alan Eisenberg.

Assistant County Attorney Geri Bonzon-Keenan announced that that Item(s) 2C, 3K, and 3L were added to the Agenda; that Item 1E1 was requested to be withdrawn; that Item 1G2 could not be considered because scrivener's errors existed and the item was not advertised in accordance with federal requirements within the time frame from its deferral at the last committee meeting; and that Item 3A also contained a scrivener's error needing to be corrected.

It was moved by Commissioner Moss that the November 10, 2014, Finance Committee Meeting Agenda be approved with the corrections noted by Assistant County Attorney Bonzon-Keenan, pursuant to County Commission Chairwoman Rebeca Sosa's Requested Changes to the Finance Committee Agenda memorandum, dated November 10, 2014. This motion was seconded by Chairman Bovo, and upon being put to a vote, passed by a 3-0 vote (Commissioner Heyman was absent).

1C PLEDGE OF ALLEGIANCE

Report: *Vice Chair Zapata led the Committee in the Pledge of Allegiance.*

1D REASONABLE OPPORTUNITY TO BE HEARD AS PROVIDED IN RULE 6.06

Report: *Chairman Bovo opened the floor for public comments and called for persons wishing to appear before the Committee on any agenda item.*

Ms. Rosario Kennedy, 2645 S. Bayshore Drive, Miami, spoke on Item 2C, noting she represented Mr. Naeem Kahn, a nationally renowned fashion designer. She explained that Mr. Kahn was negotiating a lease to buy vacant surplus property from the County to relocate his office from New York to Miami. Ms. Kennedy explained that this agreement represented a historic opportunity for Miami to become a major player in the fashion world and that the property would become Mr. Kahn's headquarters, bringing manufacturing jobs and a non-profit training center to this community. She noted that a fashion administration program had been established in cooperation with Miami-Dade College. Ms. Kennedy asked the Committee to approve this agreement.

The floor was closed after no one further appeared wishing to speak.

1E SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 12:00 PM)

1E1

142381 Service Awards

Rebeca Sosa

PRESENTATION OF SERVICE AWARDS TO THE
FOLLOWING EMPLOYEE:

MARIA E. MITCHELL - ISD - 30 YEARS

*Withdrawn
Mover: Moss
Seconder: Bovo, Jr.
Vote: 3-0
Absent: Heyman*

1F DISCUSSION ITEMS

1G PUBLIC HEARINGS

1G1

142029 Ordinance

Esteban L. Bovo, Jr.,

Jean Monestime, Dennis C. Moss, Juan C. Zapata
ORDINANCE EXPANDING USE OF ELECTRONIC
SIGNATURES IN COUNTY PROCUREMENT AND
PROVIDING FOR ELECTRONIC SIGNATURES FOR
VENDOR REGISTRATION; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE, AND AN
EFFECTIVE DATE

*Forwarded to BCC with a favorable
recommendation*

Mover: Bovo, Jr.

Seconder: Moss

Vote: 3-0

Absent: Heyman

Report: *Chairman Bovo relinquished the chair to Vice
Chair Zapata.*

*Assistant County Attorney Geri Bonzon-Keenan
read the foregoing proposed ordinance into the
record.*

*Vice Chair Zapata opened the public hearing and
called for persons wishing to appear before the
Committee on the foregoing proposed ordinance.
The floor was closed after no one appeared
wishing to speak.*

*Vice Chair Zapata and Commissioner Moss asked
to be listed as co-sponsors to the foregoing
proposed ordinance.*

*Hearing no further questions or comments, the
Committee proceeded to vote on the foregoing
proposed ordinance, as presented.*

Chairman Bovo resumed the chair.

1G2

142192 Resolution**Audrey M. Edmonson***Not considered*

RESOLUTION DECLARING SURPLUS COUNTY-OWNED REAL PROPERTY LOCATED AT THE SOUTHWEST CORNER OF NW 54 STREET AND NW 27 AVENUE, UNINCORPORATED MIAMI-DADE COUNTY, ACQUIRED WITH COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS; AUTHORIZING THE PUBLIC SALE OF SAME TO THE HIGHEST BIDDER; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTY AND TO FILE A SUBSTANTIAL AMENDMENT TO ANY RELEVANT ACTION PLAN AND CONSOLIDATED PLAN WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO RETURN TO THE BOARD WITH RECOMMENDATIONS FOR THE REALLOCATION OF THE SALE PROCEEDS TO PROJECTS IN DISTRICT 3 ELIGIBLE FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS [SEE ORIGINAL ITEM UNDER FILE NO. 141435]

Report: *Assistant County Attorney Geri Bonzon-Keenan noted that this resolution contained scrivener's errors and would not be considered because it was not possible to advertise the item in accordance with federal requirements within the time frame from its deferral at the last committee meeting.*

1G3

142234 Ordinance**Audrey M. Edmonson**

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO REQUIRE THE MAYOR TO PROVIDE A MEMORANDUM TO THE BOARD IF (I) THE MAYOR INITIALLY DETERMINES THAT AN ORDINANCE HAS NO FISCAL IMPACT, BUT LATER DETERMINES THAT THE ORDINANCE DOES HAVE A FISCAL IMPACT; AND (II) IF, DUE TO THE FISCAL IMPACT, THE MAYOR HAS NOT FULLY IMPLEMENTED THE PROGRAM OR POLICY PROVIDED FOR IN AN ORDINANCE WITHIN ONE YEAR OF THE EFFECTIVE DATE, OR SUCH OTHER DATE AS SET FORTH IN THE ORDINANCE

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconded: Bovo, Jr.

Vote: 3-0

Absent: Heyman

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed ordinance into the record.*

Chairman Bovo opened the public hearing and called for persons wishing to appear before the Committee on the foregoing proposed ordinance. The floor was closed after no one appeared wishing to speak.

Commissioner Zapata questioned the intent of the proposed ordinance and future implementation issues.

Assistant County Attorney Jess McCarty responded that this proposal applied to an ordinance with no initial fiscal impact and the County Mayor would advise the Board of any subsequent fiscal impact related to its implementation.

Deputy Mayor Edward Marquez clarified that Administration would inform the Board of potential unintended fiscal impacts and would also attempt to absorb the cost into existing budgets.

Chairman Bovo inquired about the established reporting procedures for such items.

Ms. Jennifer Moon, Director, Office of Management and Budget, noted that reporting would follow Administrative decisions related to either taking funds from another project or to increase funding and determine whether the project would have been funded had the fiscal impact been identified up-front.

Discussion pursued between Vice Chair Zapata, Ms. Moon and Assistant County Attorney McCarty pertaining to the fiscal impact and the decision making process. It was concluded that the item would be presented to the Board for approval should there be any future fiscal impact within a one year period.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed ordinance, as presented.

2 COUNTY COMMISSION

2A

142379 Resolution Audrey M. Edmonson

RESOLUTION APPROVING THIRD AMENDMENT TO JOINDER TO INTERLOCAL AGREEMENT BETWEEN FLORIDA DEVELOPMENT FINANCE CORPORATION AND ORANGE COUNTY, FLORIDA TO PERMIT FLORIDA DEVELOPMENT FINANCE CORPORATION TO EXERCISE ITS POWER AND AUTHORITY WITHIN JURISDICTIONAL LIMITS OF MIAMI-DADE COUNTY FOR PURPOSE OF FINANCING CAPITAL PROJECTS IN AMOUNT NOT TO EXCEED \$30,000,000.00 ON BEHALF OF MIAMI COUNTRY DAY SCHOOL

Forwarded to BCC with a favorable recommendation

Mover: Zapata

Seconder: Moss

Vote: 3-0

Absent: Heyman

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

Chairman Bovo opened the floor for public comments and called for persons wishing to appear before the Committee on the foregoing proposed resolution. The floor was closed after no one appeared wishing to speak.

Vice Chair Zapata questioned the Miami Country Day School's (MCDC) charitable status.

Mr. Howard Premier, Vice President, MCDC, 2010 NE 120 Road, North Miami, reported that the school was a tax-exempt, non-profit organization under Section 501(c)(3) of the Internal Revenue Code, and celebrating its 75th year of operation.

In response to Vice Chair Zapata's question whether there would be any additional liability to the County, Deputy Mayor Edward Marquez responded that there would be none.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.

2B

142380 Resolution Rebeca Sosa

RESOLUTION AMENDING IMPLEMENTING ORDER 3-38, THE MASTER PROCUREMENT IMPLEMENTING ORDER, TO ESTABLISH LOCAL COMPETITION ADVOCATES TO ENSURE THAT LOCAL BUSINESSES ARE NOT PLACED IN A COMPETITIVE DISADVANTAGE IN COUNTY CONTRACTING

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Bovo, Jr.

Vote: 3-0

Absent: Heyman

2C

142427 Resolution**Bruno A. Barreiro**

RESOLUTION DECLARING SURPLUS, WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY PLANNING ADVISORY BOARD, AND AUTHORIZING LEASE, AND IF OPTION TO PURCHASE IS EXERCISED, CONVEYANCE, PURSUANT TO FLORIDA STATUTES SECTION 125.045, OF COUNTY-OWNED PROPERTY LOCATED AT 1175 NW SOUTH RIVER DRIVE, MIAMI, FLORIDA; APPROVING AGREEMENT TO LEASE BY AND BETWEEN COUNTY AND NKMIA, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR A TERM OF THIRTY YEARS, WITH TWO OPTIONS TO RENEW OF THIRTY YEARS EACH AT BELOW-MARKET RENTAL RATES WITH AN ESTIMATED FISCAL IMPACT FOR THE TERM, INCLUDING RENEWAL PERIODS, EQUAL TO \$15 MILLION OF ANTICIPATED RENT OVER 90 YEARS, AND INCLUDING THE GRANT OF AN OPTION TO PURCHASE SUCH PROPERTY AT BELOW-MARKET PRICE EQUAL TO \$1,241,696.00 (ASSESSED VALUE IN 2014), AND ADJUSTED OVER TIME PURSUANT TO THE CONSUMER PRICE INDEX AFTER SATISFACTION OF CERTAIN CONDITIONS; AUTHORIZING MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, INCLUDING RIGHTS TO CANCEL OR TERMINATE, AND COMPLETE ALL ACTS NECESSARY TO EFFECTUATE AGREEMENT TO LEASE, AND, IF OPTION TO PURCHASE IS EXERCISED, CONVEYANCE OF SUCH PROPERTY; AUTHORIZING CHAIRPERSON OR VICE CHAIRPERSON TO EXECUTE A COUNTY DEED IF OPTION TO PURCHASE IS EXERCISED; AND DIRECTING MAYOR OR DESIGNEE TO PROVIDE EXECUTED COPY OF AGREEMENT TO LEASE TO THE PROPERTY APPRAISER'S OFFICE

Forwarded to BCC with a favorable recommendation

Mover: Zapata

Seconder: Bovo, Jr.

Vote: 3-0

Absent: Heyman

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

Chairman Bovo opened the floor for public comments and called for persons wishing to appear before the Committee on the foregoing proposed resolution.

Chairman Bovo noted that a public comment on this item was presented earlier in Agenda Item No. 1D.

The floor was closed after no one else appeared wishing to speak.

Vice Chair Zapata applauded the efforts of the Beacon Council to promote South Florida to the fashion industry. He suggested that Economic Development Funds be further directed to similar efforts in the future.

Commissioner Moss noted the fashion industry offered a great potential for this community.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.

3 DEPARTMENTS

3A

142376 Resolution

RESOLUTION AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AN ENERGY PERFORMANCE CONTRACT WITH FPL SERVICES LLC, PURSUANT TO SECTION 489.145 (4)(D) OF THE FLORIDA STATUTES, FOR PROVIDING FOR FPL SERVICES LLC TO CONSTRUCT NOT MORE THAN \$34,000,000.00 INCLUSIVE OF FINANCING COSTS IN ENERGY CONSERVATION MEASURES AT MIAMI INTERNATIONAL AIRPORT TERMINAL; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE A THIRD-PARTY LEASE FINANCING AGREEMENT (THE "FINANCING") TO FUND THE PROJECT COST AND ANY RELATED FINANCING COSTS IF THE TERMS AND CONDITIONS ARE FAVORABLE AND ACCEPTED BY THE COUNTY, AND ANY OTHER AGREEMENTS NECESSARY TO EFFECTUATE THE TERMS OF THIS CONTRACT; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS OF THE CONTRACT, INCLUDING THE TERMINATION AND THE EXTENSION PROVISIONS; APPROVING THIRD PARTY FINANCING FOR THE PROJECT AFTER PUBLIC HEARING AS REQUIRED BY SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, IN AN AMOUNT NOT TO EXCEED \$34,000,000.00; AND WAIVING RESOLUTION NO. R-130-06 (Aviation Department)

Forwarded to BCC with a favorable recommendation as corrected

Mover: Moss

Seconded: Zapata

Vote: 3-0

Absent: Heyman

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

Chairman Bovo opened the floor for public comments and called for persons wishing to appear before the Committee on the foregoing proposed resolution. The floor was closed after no one appeared wishing to speak.

Assistant County Attorney Geri Bonzon-Keenan noted a scrivener's error existed on Page 1 of Mayor Carlos Gimenez' Memorandum in the seventh line of the section entitled DELEGATION OF AUTHORITY to insert the language "does not" before "violate the terms of the third-party financing agreement".

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as corrected.

3B

142337 Resolution

RESOLUTION APPROVING ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) IN ONE OR MORE SERIES TO FINANCE OR REFINANCE ALL OR A PORTION OF COSTS OF ACQUIRING AND CONSTRUCTING A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS THE PLAZA AT THE LYRIC FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Housing Finance Authority)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconded: Bovo, Jr.

Vote: 3-0

Absent: Heyman

Report: *Commissioner Zapata questioned the extent to which the County adhered to State criteria related to the allocation of housing funds.*

Mr. Michael Liu, Director, Public Housing and Community Development responded that projects were scored and that amenities were included in the evaluation process. He said that efforts to improve the evaluation criteria were underway and looked forward to discuss revised options with the County Commission in the near future.

Commissioner Zapata asked to meet with Mr. Liu and Deputy Mayor Edward Marquez to discuss the use of public housing funds and the accessibility of housing facilities to County transit, parks, and schools.

Chairman Moss suggested that County owned land be considered in future privatization projects.

Chairman Bovo opened the floor for public comments and called for persons wishing to appear before the Committee on the foregoing proposed resolution. The floor was closed after no one appeared wishing to speak.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.

3C

142338 Resolution

RESOLUTION APPROVING THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA), IN ONE OR MORE SERIES, TO FINANCE OR REFINANCE ALL OR PORTION OF THE COSTS OF THE ACQUISITION AND CONSTRUCTION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS SUPERIOR MANOR APARTMENTS FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Housing Finance Authority)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Bovo, Jr.

Vote: 3-0

Absent: Heyman

Report: *Chairman Bovo opened the floor for public comments and called for persons wishing to appear before the Committee on the foregoing proposed resolution. The floor was closed after no one appeared wishing to speak.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.

3D

142339 Resolution

RESOLUTION APPROVING THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA), IN ONE OR MORE SERIES, TO FINANCE OR REFINANCE ALL OR PORTION OF THE COSTS OF THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS RIVER OAKS FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Housing Finance Authority)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Bovo, Jr.

Vote: 3-0

Absent: Heyman

Report: *Chairman Bovo opened the floor for public comments and called for persons wishing to appear before the Committee on the foregoing proposed resolution. The floor was closed after no one appeared wishing to speak.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.

3E

142340 Resolution

RESOLUTION APPROVING THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA), IN ONE OR MORE SERIES, TO FINANCE OR REFINANCE ALL OR PORTION OF THE COSTS OF THE CONSTRUCTION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS SMATHERS PHASE TWO FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Housing Finance Authority)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Bovo, Jr.

Vote: 3-0

Absent: Heyman

Report: *Chairman Bovo opened the floor for public comments and called for persons wishing to appear before the Committee on the foregoing proposed resolution. The floor was closed after no one appeared wishing to speak.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.

3F

142341 Resolution

RESOLUTION APPROVING THE ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA), IN ONE OR MORE SERIES, TO FINANCE OR REFINANCE ALL OR PORTION OF THE COSTS OF THE CONSTRUCTION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS COURTSIDE FAMILY APARTMENTS FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Housing Finance Authority)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Bovo, Jr.

Vote: 3-0

Absent: Heyman

Report: *Chairman Bovo opened the floor for public comments and called for persons wishing to appear before the Committee on the foregoing proposed resolution. The floor was closed after no one appeared wishing to speak.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.

3G

142336 Resolution

RESOLUTION APPROVING THE ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY TAXABLE INDUSTRIAL DEVELOPMENT REVENUE BONDS (BADIA SPICES PROJECT), IN AN AMOUNT NOT TO EXCEED \$10,500,000.00 TO FINANCE A CAPITAL PROJECT FOR THE BENEFIT OF BADIA SPICES, INC. (Industrial Development Authority)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Bovo, Jr.

Vote: 3-0

Absent: Heyman

Report: *Chairman Bovo opened the floor for public comments and called for persons wishing to appear before the Committee on the foregoing proposed resolution. The floor was closed after no one appeared wishing to speak.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.

3H

142206 Resolution

RESOLUTION AUTHORIZING ADDITIONAL TIME AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$2,292,000.00 FOR CONTRACTS FOR PURCHASE OF FLAT TIRE REPAIR SERVICE, VEHICLE RENTAL SERVICES, AND ENERGY PERFORMANCE CONTRACT SERVICES FOR DOWNTOWN CHILLER PLANTS, AND ADDITIONAL TIME AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$100,098,000.00 FOR PREQUALIFICATION POOL CONTRACTS FOR PURCHASE OF MAINTENANCE, REPAIR SERVICES, AND PARTS FOR POWER-GENERATING AND PUMPING SYSTEMS; WATER AND WASTEWATER LIQUID SEPARATION EQUIPMENT, PARTS AND SERVICES; LANDSCAPING AND GARDENING MATERIALS; POLYMERIC FLOCCULANTS; POLYMERS FOR WATER TREATMENTS; AUTOMOTIVE VEHICLES; AND ELECTRICAL POWER SYSTEMS (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconded: Bovo, Jr.

Vote: 2-1

No: Zapata

Absent: Heyman

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

Chairman Bovo opened the floor for public comments and called for persons wishing to appear before the Committee on the foregoing proposed resolution.

Madame Renita Holmes, Women's Association and Alliance Against Injustice and Violence, 350 NW Labre Place, Miami, suggested that financial and land impact report information was needed before spending additional money. She also expressed concern about the distribution of community based organization funding and social service organizations waiting ninety days to receive their money.

Chairman Bovo closed the floor for public comments after no one further appeared wishing to speak.

Commissioner Zapata requested clarification over the Water and Sewer Department's one half million dollar expenditure request for flat tire repair services, noting this seemed like an excessive expense.

Mr. Douglas Yoder, Deputy Director for Operations, Water and Sewer Department responded that the contract was for a five year period and was based upon past history for

similar expenses.

Commissioner Zapata asked Mr. Lester Sola, Director, Internal Services and Deputy Mayor Edward Marquez to provide him with the name of the vendor providing flat tire repair services and whether this vendor provided services solely to the County.

Commissioner Zapata noted previous discussions related to breaking up contracts and keeping relevant items together. He said that he did not see any comments made about cost controls and questioned the rationale for placing many items together into a single request.

Mr. Lester Sola, Director, Internal Services, responded that the agenda was broken down into modification and award requests. He said that the pool contracts were now used by the County because they were quicker; they provided economies of scale and increased competition.

In response to Commissioner Zapata's question about how it was verified that costs were lower with pool contracts, Mr. Sola explained that a competition was completed every time a department wanted to go to the marketplace. He said that the Internal Services Department maintained market research data and contract tracking information. Mr. Sola noted that decisions were based upon volume, time and quantity purchased.

Commissioner Zapata indicated that he was not sure if the County was receiving an accurate price if we went back into the marketplace. He noted that he did not support this proposal because he was opposed to combining so many contracts together. Commissioner Zapata said that he believed there was a better way to obtain cost savings and that extending contracts or the amount spent on a contract was not the appropriate step.

Chairman Bovo inquired whether contract prices were frozen at the original agreed upon price when extended.

Mr. Sola explained that there were two types of contract extensions and prices were determined based upon the type of award. Prices were fixed over the extension timeframe in a fixed price award with a single vendor; however, clauses could exist allowing escalation, such as the

consumer price index, said Mr. Sola. He indicated that prices were set every time a department competed for goods or services in pool contracts. Mr. Sola explained that the benefit to extending pool contracts was to wipe the slate clean and every vendor in the pool must start new. He noted that existing pools were extended to allow a larger pool, more competition and lower pricing.

Chairman Bovo questioned whether the County ever established a price that we were willing to pay for a service and having vendors meet our established price.

Mr. Sola responded that it would depend on the type of contract. He said that there was often a recommendation to reject and re-advertise because the bids received were above the County's estimates or what the departments were willing to pay. Mr. Sola pointed out that market research was conducted to determine the best value and whether it was in the County's best interest to proceed.

Chairman Bovo requested clarification as to why multiple purchases were lumped together into a single item, noting it would be easier for the Board to understand each item separately.

Mr. Sola explained that items were previously presented separately and similar items were subsequently combined into a single procurement package for efficiency purposes. He said it made it easier for County departments and the Procurement Management staff to compile projects into a combined package; however, noted his willingness to provide individual items in the future if desired.

Chairman Bovo noted that the Board would need to further discuss this process. He asked Mr. Sola and Deputy Mayor Edward Marquez to provide additional details on the proposed contract expenditures contained in the foregoing proposed resolution when this item was presented to the County Commission for approval.

Commissioner Zapata questioned whether the County could advertise for vendors to beat the price obtained from the pool.

Assistant County Attorney Oren Rosenthal responded that the majority of pools were non-exclusive; therefore, the County could issue another solicitation and set a maximum price

obtained from the pool.

Mr. Sola noted the County had local preference, best and final offer, and negotiated with multiple vendors.

Commissioner Zapata said there should be a predetermined price point before going through the additional procurement costs. He suggested that procurement items be presented individually for each department rather than for the entire county.

Chairman Bovo inquired whether the contract to provide tire repair services for the Water and Sewer Department applied to other county departments as well.

Mr. Sola responded that this was a countywide contract; that the proposed agreement was used by multiple departments; that the Water and Sewer Department had an allocation of the total contract; and that they drew from that allocation.

In response to Chairman Bovo question whether the County could set the market and say how much we will pay based upon our purchasing power, Mr. Sola said that this was possible on some items, but not for others, based upon the difficulty in getting vendors to compete.

Commissioner Zapata indicated that the problem in attracting vendors was related to the length of time it took the County to pay them. He noted the State legislature enacted a Prompt Pay statute and that addressing prompt pay issues locally would resolve other procurement issues.

Chairman Bovo questioned whether there was a report detailing vendor payment status.

Mr. Sola noted that a report was provided to the Board providing the status on prompt payments. He indicated that the goal was 14 days to remit payments to small businesses.

Ms. Blanca Padron, Deputy Finance Director, Finance Department, advised that the County followed the State Prompt Payment legislation; that we were between 80 to 86 percent pay within thirty days; and that we adhered to 14 day and 30 day requirements.

Commissioner Zapata asked Deputy Mayor Edward Marquez to advise the County Mayor that

the bureaucratic process needed to be less cumbersome and regulatory so that small businesses would want to do business with the County.

Deputy Mayor Marquez noted that both taxpayers and vendors were both customers and the County should be customer focused. He said that every effort was made to pay bills on time. Deputy Mayor Marquez explained that the County was continually audited. He pointed out that efforts were being made to speed up the process, noting the electronic signature process as an example as well as the accepting invoices and purchase orders from vendors electronically. Deputy Mayor Marquez stated he was willing to work with the Board to adopt the desired changes, noting the importance to provide the data in the appropriate format needed to set policy.

Commissioner Zapata suggested that the clerk reviewing files proactively communicated with the customer when additional documentation was required.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.

31

142315 Resolution

RESOLUTION AUTHORIZING AWARD OF LEGACY PURCHASE FOR RESCUE HELICOPTER HOISTS, PARTS AND REPAIR TO BREEZE-EASTERN CORPORATION IN THE AMOUNT OF UP TO \$750,000.00; APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE OPTIONS-TO-RENEW, ANY CANCELLATION AND RENEWAL PROVISIONS, AND ALL OTHER RIGHTS CONTAINED THEREIN (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Zapata

Vote: 3-0

Absent: Heyman

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

Chairman Bovo opened the floor for public comments and called for persons wishing to appear before the Committee on the foregoing proposed resolution. The floor was closed after no one appeared wishing to speak.

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.

3J

142395 Resolution

RESOLUTION AMENDING THE COUNTY'S FISCAL YEAR 2014-15 COUNTYWIDE GENERAL FUND, UNINCORPORATED MUNICIPAL SERVICE AREA GENERAL FUND, PROPRIETARY AND OTHER BUDGETS; REQUESTING THAT PROPERTY APPRAISER SUBMIT BUDGET AMENDMENTS TO STATE OF FLORIDA DEPARTMENT OF REVENUE FOR REVIEW AND APPROVAL; AND APPROVING REALLOCATION OF LINE ITEM APPROPRIATIONS FOR EXPENDITURES IN EXCESS OF TEN PERCENT OF THAT FUND'S TOTAL APPROPRIATION TO THE DEPARTMENT AND REALLOCATION OF LINE ITEM APPROPRIATIONS FROM PERSONNEL SERVICES TO OTHER LINE ITEMS IN ACCORDANCE WITH SECTION 2-1796(D) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (Office of Management and Budget)

Amended

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

Chairman Boyo opened the floor for public comments and called for persons wishing to appear before the Committee on the foregoing proposed resolution. The floor was closed after no one appeared wishing to speak.

Commissioner Moss noted the need to restore in-kind funding to support non-profit organizations in the Fiscal Year (FY) 2014-15 budget. He said that Ms. Jennifer Moon, Director, Office of Management and Budget, found an alternative source in the budget to restore these funds. Commissioner Moss suggested that his colleagues amend the budget to include in-kind funding and forward this recommendation to the Board for consideration.

Ms. Moon described the funding source that would support this request.

Assistant County Attorney Bonzon-Keenan read the proposed amendment into the record.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as amended.

It was moved by Commissioner Moss that the foregoing proposed resolution be forwarded to the Board of County Commissioners with committee

amendments to reallocate \$150,000 from six community-based-organizations (Sweet Vine Inc., the Association for Retarded Citizens of South Florida, Inc. , the City of Miami Homeless Assistance Program, the Micro and Technical Assistance Program from the CAMACOL Loan Fund, the Haitian American Alliance Youth Foundation, and ReCapturing the Vision International, Inc.), whose funding was either declined or rescinded, to the Fiscal Year 2014-15 in-kind reserve fund. This motion was seconded by Chairman Bovo, and upon being put to a vote, passed by a vote of 2-1 (Commissioner Zapata voted "No").

3K

142476 Resolution

RESOLUTION APPROVING THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA), IN ONE OR MORE SERIES, TO FINANCE OR REFINANCE ALL OR PORTION OF THE COSTS OF THE ACQUISITION AND CONSTRUCTION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS SEVENTH AVENUE TRANSIT VILLAGE II FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Housing Finance Authority)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Bovo, Jr.

Vote: 3-0

Absent: Heyman

Report: *Chairman Bovo opened the floor for public comments and called for persons wishing to appear before the Committee on the foregoing proposed resolution. The floor was closed after no one appeared wishing to speak.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.

3L

142477 Resolution

RESOLUTION APPROVING THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA), IN ONE OR MORE SERIES, TO FINANCE OR REFINANCE ALL OR PORTION OF THE COSTS OF THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS EDISON TERRACES FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Housing Finance Authority)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Bovo, Jr.

Vote: 3-0

Absent: Heyman

Report: *Chairman Bovo opened the floor for public comments and called for persons wishing to appear before the Committee on the foregoing proposed resolution. The floor was closed after no one appeared wishing to speak.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

7 REPORTS

8 ADJOURNMENT

Report: *There being no further business, the Finance Committee meeting adjourned at 12:57 p.m.*